

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
OCTOBER 25, 2016**

PRESENT: Jennifer Anderson-Meger, Bridget Ellingboe, Peter Fabian, Allison Gordon, Alice Hanson-Drew (*via GoToMeeting*), Kristin Koger (*via GoToMeeting*), Elizabeth Krueger, Kathleen Miller (*via GoToMeeting*), Linda Pellmann (*via GoToMeeting*), Tammy Scheidegger, Monica Vick (*via GoToMeeting*), Gregory Winkler

STAFF: Dan Williams, Executive Director; Sharon Henes, Administrative Rules Coordinator; Nilajah Hardin, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Linda Pellmann called the meeting to order at 9:01 a.m. A quorum of twelve (12) members was confirmed.

ADOPTION OF AGENDA

MOTION: Alice Hanson-Drew moved, seconded by Allison Gordon, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to approve the minutes of March 28, 2016 as published. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

Partial Adoption of Clearinghouse Rule 14-057 Relating to Social Work Licenses

MOTION: Elizabeth Krueger moved, seconded by Bridget Ellingboe, to approve the Adoption Order for Clearinghouse Rule 14-057 Relating to Social Work Licenses. Motion carried unanimously.

Partial Adoption of Clearinghouse Rule 15-082 Relating to Rules and Exams

MOTION: Allison Gordon moved, seconded by Bridget Ellingboe, to approve the Adoption Order for Clearinghouse Rule 15-082 Relating to Rules and Exams. Motion carried unanimously.

Proposals Amending MPSW 1 Relating to Renewal and Reinstatement

MOTION: Jennifer Anderson-Meger moved, seconded by Linda Pellmann, to table and refer MPSW 1 relating to Renewal and Reinstatement for a future meeting. Motion carried unanimously.

ADJOURNMENT

The Chair adjourned the meeting at 10:58 p.m.